

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TENNESSEE
WESTERN DIVISION

2005 MAY 13 PM 9:20

UNITED STATES OF AMERICA,

) FILED UNDER SEAL

Plaintiff,

) CR. NO. 05-20177 Ma Am

vs.

) 21 U.S.C. § 846

CHARLES L. PRICE,

) 21 U.S.C. § 841(a)(1)

ELISHAH MOODY,

) 18 U.S.C. § 2

TYREE TILLMAN,

) 21 U.S.C. § 853

TAVARIS BOOTHE,

)

COREY WILLIAMS,

)

HARVEY LOUIS BOYLAND,

)

Defendants.)

INDICTMENT

THE GRAND JURY CHARGES:

COUNT ONE

Beginning at a time unknown to the Grand Jury, but at least from in or about June 2004, through at least the date of this indictment, in the Western District of Tennessee and elsewhere, the defendants,

-----CHARLES L. PRICE,-----

-----ELISHAH MOODY,-----

-----TYREE TILLMAN,-----

-----TAVARIS BOOTHE,-----

-----COREY WILLIAMS,-----

and

-----HARVEY LOUIS BOYLAND-----

did unlawfully, knowingly and intentionally conspire, combine, confederate and agree with each other and with other persons both known and unknown to the Grand Jury, to possess with the intent to distribute and to distribute in excess of 5 kilograms of a mixture and

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substance containing a detectable amount of cocaine, a controlled substance as classified by Title 21, United States Code, Section 812 as a Schedule II controlled substance, in violation of Title 21, United States Code, Section 846.

COUNT TWO

On or about September 6, 2003, in the Western District of Tennessee, the defendant,

-----**CHARLES L. PRICE**-----

did unlawfully, knowingly and intentionally possess with the intent to distribute and distributed in excess of 500 grams of a mixture and substance containing a detectable amount of cocaine, a controlled substance as classified by Title 21, United States Code, Section 812 as a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

FORFEITURE

1. The allegations contained in Counts 1 through 2 of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeitures pursuant to Title 18, United States Code, Section 982, and Title 21, United States Code, Section 853.

2. From their engagement in any or all of the violations alleged in Counts 1 through 2 of this Indictment, punishable by imprisonment for more than one year, which counts are realleged and incorporated as if more fully set forth herein, the defendants shall forfeit to the United States pursuant to Title 18, United States Code, Section 982, and Title 21, United States Code, Sections 853(a)(1) and (2), all of their interest in: property constituting and derived from any proceeds the defendants obtained, directly or indirectly, as a result of such violations; and property used and intended to be used in any manner or part to commit and to facilitate the commission of such violations. Such property includes, but is not limited to, the following:

a. \$752,500 in United States currency;

b. Real property as follows:

1. One parcel of real property located at 9053 Hunter's Ridge Drive, Olive Branch, Mississippi 38654; and

c. Vehicles as follows:

Make	Model	Year	Tag Number	Tag State	Owner	Owner Address	Vehicle Identification Number
Mack	Un-known	2001	Unknown	MS	Price Trucking	9053 Hunters Ridge, Olive Branch, MS	1M1AA13Y81W 135346
Kenworth	Un-known	2001	Unknown	MS	Price Trucking	9053 Hunters Ridge, Olive Branch, MS	1XKDDU9X81J 870608
Sterling	Unknow n	1999	Unknown	MS	Price Trucking	9053 Hunters Ridge, Olive Branch, MS	2FZYJXYB8XA B03850
Kenworth	Un-known	2000	Unknown	MS	Price Trucking	9053 Hunters Ridge, Olive Branch, MS	3WKDDU9X1Y F855897
Ford	F250	2005	Unknown	MS	Price Trucking	9053 Hunters Ridge, Olive Branch, MS	1FTSW21P75E C36184
GMC	1500	2001	RYT525	TN	Price, Charles	4462 Boone Manor Dr., Memphis, TN 38125	1GTEK19T21Z3 08531
Nissan	Altima	2003	849DCS	MS	Price, Charles	9053 Hunters Ridge, Olive Branch, MS	1N4AL11D83C1 09463
Nissan	Maxima	2004	521DDJ	MS	Price, Charles	9053 Hunters Ridge, Olive Branch, MS	1N4BA41E04C8 51779
Chevrolet	Caprice	1975	AA29195	TN	Price, Charles	2466 Lamar, Memphis, TN 38114	1N67Y5S11360 7
Kenworth	T80	1999	9832942	MS	Price, Charles	9053 Hunters Ridge, Olive Branch, MS	1XKDDU9XXXJ 820141
Chevrolet	Monte Carlo SS	2001	850DCS	MS	Price, Charles	9053 Hunters Ridge, Olive Branch, MS	2G1WX15K219 294278

Harley Davidson	Un-known	2002	ZS2824	TN	Price, Charles	2466 Lamar, Memphis, TN 38114	4K7S81353XC0 06722
Mercedes Benz	Un-known	2000	ACTMT G2	TN	Price, Charles	5412 Santa Barbara, Memphis, TN	WDBLK65G3YT 049640

3. If any of the property described above as being subject to forfeiture, as a result of any act or omission of the defendants;

- a. Cannot be located upon the exercise of due diligence;
- b. Has been transferred, sold to or deposited with, a third person;
- c. Has been placed beyond the jurisdiction of the Court;
- d. Has been substantially diminished in value; or
- e. Has been commingled with other property which cannot be subdivided

without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendants up to the value of the above forfeitable property.

All in violation of Title 18, United States Code, Section 982, and Title 21, United States Code, Section 853.

A TRUE BILL:

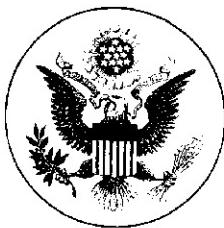


George Landau
FOREPERSON

DATED: 5-10-05



Michael R. Brown
UNITED STATES ATTORNEY



Notice of Distribution

This notice confirms a copy of the document docketed as number 1 in case 2:05-CR-20177 was distributed by fax, mail, or direct printing on June 1, 2005 to the parties listed.

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Honorable Samuel Mays
US DISTRICT COURT